THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 4, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Holtschlag, Reis. 13.

Absent: Brink. 1.

Ald. Vahlkamp moved Alderman Brink be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 27, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Louis P. and Diana L. McClelland, 703 Eagle Trace, requesting consideration for a zoning change from C1B to C2 for Lot 1 and Lot 6 of McClelland's 1st Addition.

Ald. Farha moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By David Elsie, 1301 South 14th St., proposed lessee, requesting consideration for a special permit for a planned development to use the garage at the rear of 611 Jefferson St. for a countertop fabrication business, presently zoned R2.

Ald. Reis moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Edward Mitchell, 614 Maple St., and Harold Donhardt, 616 Maple St., requesting consideration to vacate the east-west public alley at the rear (south) of 614 and 616 Maple St.

Ald. Bumbry moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Danny and Jeanie Hattemar, 800 Einhaus Ln., requesting consideration for a zoning change from R1A to R3 for property at 1122 Kochs Ln. (Bradford Villa).

Ald. Goehl moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

A revocable permit application for encroachment of City right-of-way by Tiffany Frericks requesting permission to place 7 signs on city right-of-way at various intersections throughout Quincy from October 4th to October 25th promoting "Cadan's Carnival". The City Engineer presents this petition subject to four conditions.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Hospitality House from 10/6/10 to 12/09/10; St. Louis Children's Hospital Foundation/Cadan's Carnival from now till 10/24/10. The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the Inspection Department, the Forestry Department, the Recycling Division, and the Street Cleaning Department for the month of September, 2010, and the August, 2010 monthly report of the Quincy Police Department were ordered received and filed on a motion of Ald. Reis. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, commented on "A Rising Tide Lifts All Boats" – John F. Kennedy, Tax Cuts and The Go-Go Sixties. All the Aldermen received a handout in reference to the text presented by Mr. Kerkhoff.

MAYOR'S RE-APPOINTMENTS

By Mayor John A. Spring making the re-appointments of Dennis Williams, Reggie Coleman, Shannon Pilkington, Mike Tode, Herb Wellman and Claire Safford to the "Human Rights Commission"

Ald. Vahlkamp moved the re-appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities had requested written quotes for (300) 5' curb boxes with 42" rods for new services and replacement of existing services; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc. \$8,082.00

Edwardsville, Illinois

A. Y. McDonald Mfg. Co. \$8,055.00

Dubuque, Iowa

HD Supply Waterworks \$7,842.00; and,

Washington, Illinois

WHEREAS, the quote from HD Supply Waterworks has been reviewed by the Departments of Utilities and Purchasing and found to be acceptable; now,

THEREFORE BE IT RESOLVED that the Directors of Purchasing and Utilities recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks of Washington, Illinois in the amount of \$7,842.00 be accepted.

David M. Kent

Director of Utilities

Ann Scott

Director of Purchasing

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (3600 Payson Rd., Melrose Chapel of the United Methodist Church, to allow the face area of a ground-mounted sign along South 36th St. and the face area of a ground-mounted sign along Payson Rd. to be varied from 32 sq. ft. to 47 sq. ft.)

Ald. Lepper moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Rein, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, October 4, 2010		
	Transfers	Expenditures	Payroll
			10/8/10
City Hall		1,570.47	748.33
Planning & Dev	25,000.00		
9-1-1	49,000.00		
Transit LOAN	77,000.00		
Reg Trng Facility	550.00		
Central Services	123,000.00		
Airport	5,000.00		
Building Maintenance		1,579.18	
MIS Department		2,088.58	
Police Department		5,098.44	
Fire Department		7,594.83	
Engineering		871.00	
Eng-Landfill		2,710.00	
Eng-Street Lights & Signs		1,305.31	
Tax Distribution		411,097.52	
GENERAL FUND SUBTOTAL	279,550.00	433,915.33	748.33
Planning and Devel		1,697.70	

911 System		5,826.11	
Crime Lab Fund		918.70	
Transit Fund		1,917.80	26,810.04
Capital Projects Fund		800.00	,
Water Fund			
Utilities Dept		10,100.81	16,102.37
Central Services		6,900.58	15,036.91
Sewer Fund			
Central Services		151.26	8,511.17
Utilities Dept			7,538.98
Quincy Regional Airport Fund		2,348.41	3,099.94
Municipal Dock			1,061.89
Regional Training Facility		50.00	
Central Garage		7,652.60	9,426.55
Central Services Fund		12.10	24,577.93
Self Insurance		845.82	
Health Insurance Fund		47,836.21	
Econ Dev Revolv Loan Fund		1,746.00	
Sister City Commission Fund		758.63	
Ltd Increment Sales Tax		34,727.92	
BANK 01 TOTALS	279,550.00	558,205.98	112,914.11
HUD Grant Fund		20,260.00	
2009 G/O Hydro Proj Fund		3,127.18	
ALL FUND TOTALS	279,550.00	581,593.16	112,914.11
		Steve Duesterhaus	
		Mike Farha	
		Anthony E. Sassen	
		Ben Bumbry, Jr.	
		Raymond Vahlkamp	
		Finance Committee	

Ald. Duesterhaus, seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

- Ald. Moore moved to close 27th, Vermont to Hampshire, to allow a block party on October 23rd from 5:00 p.m. to 12 midnight with barricades. Motion carried.
- Ald. Vahlkamp moved to allow Hy-Vee on 14th and Harrison to have a Halloween Party from 2:00 p.m. to 6:00 p.m. on October 30th with Karaoke and Truck Rides. Motion carried.
- Ald. Holtschlag moved to allow a dumpster on city right-of-way at 302 South 8th on the York Street side starting October 5th for two weeks. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMCCity Clerk